

# **RICHMOND-CAROLINA FIRE DISTRICT**

## **H.L. Arnold Fire & Safety Complex**

208 Richmond Townhouse Road, Carolina, Rhode Island 02812

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Regular Monthly District Meeting #322

Thursday September 19, 2013

### **AGENDA**

#### **CALL TO ORDER:**

Chairman Philbrick called the meeting to order at 7:30pm.

#### **PLEDGE OF ALLIGENCE**

#### **ROLL CALL:**

Chairman Philbrick, Vice Chairman Kenyon, Chief Barber, Treasurer McLeroy  
Deputy Reynolds, Deputy Berke, Clerk Place

#### **PUBLIC FORUM:**

Chief Barber made a motion to have the public forum first.

2<sup>nd</sup> by Deputy Reynolds. So voted.

New Town Administrator Bob Rock introduced himself to the district board.

Is looking forward to working with the fire district.

#### **APPROVAL OF THE MINUTES OF THE JULY 18, 2013 MEETING:**

Deputy Berke made a motion to accept the minutes of the July meeting.

2<sup>nd</sup> by Vice Chairman Kenyon. So voted.

#### **APPROVAL OF ALL VOCHERS:**

Chief Barber made a motion to pay all vouchers.

2<sup>nd</sup> by Deputy Reynolds. So voted.

#### **TAX COLLECTOR'S REPORT:**

Chief Barber asked if the district was going to have a tax sale. Deputy Berke stated that there will not be one this year.

Chief Barber made a motion to accept the tax collector's report.

2<sup>nd</sup> by Vice Chairman Kenyon. So voted.

#### **TREASURER'S REPORT:**

Treasurer McLeroy will be working with Christy from Right Click on the excel.

Checks from the fire inspections will go into fire prevention.

Restitution is \$252,004.65 to date.

Chief Barber made a motion to accept the treasurer's report.

2<sup>nd</sup> by Vice Chairman Kenyon. So voted.

CHIEF'S REPORT:

The fair went well. No major problems. The fair committee hired a outside consultant firm to work on the safety at the fair.

All fire vehicles are ok. Tanker 615 lights are fixed.

The fire alarm system needs upgrading. The new system will be \$36,500 and will be splitting the payment with Hope Valley- Wyoming Fire District.

It will be \$16,000 for the districts share.

Most of the repairs were done to the chief's explorer. The timing chain was not replaced do to the extent of the repair.

OLD BUSINESS:

NONE

NEW BUSINESS:

Deputy Reynolds made a motion to change the time of the monthly regular meeting from 7:30pm to 7:00pm.

2<sup>nd</sup> by Deputy Berke. So voted.

Chief Barber made a motion to enter into an agreement with the Hope Valley – Wyoming Fire District to purchase the new fire alarm in two installments.

2<sup>nd</sup> by Vice Chairman Kenyon. So voted.

ADJOURNMENT:

Deputy Berke made a motion to adjourn.

2<sup>nd</sup> by Deputy Reynolds. So voted.

Respectfully submitted

Keith Place  
District Clerk